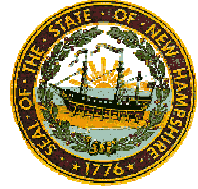


STATE OF NEW HAMPSHIRE



Mechanical Safety Board

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110 Smokey Bear Blvd., Concord, NH
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603-223-4289, FAX 603-223-4294



**MEETING MINUTES
MECHANICAL SAFETY BOARD**

December 3, 2014

Timothy Dupont
Chairman
dupt@comcast.net

William Trombly Jr
Vice Chairman
bill@billtrombly.com

Omer Beaudoin
Member
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Steven Chartier
Member
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Steve Labbe
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David Pelletier
Member
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Lyndon Rickards
Member
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Terrell Swain
Member
twain@capitalwell.com

The scheduled meeting of the Mechanical Safety Board was held at 98 Smokey Bear Blvd, Classroom 4, Concord, NH on the above date, beginning at 2:00 pm. The members present and participating were Tim Dupont, Steve Labbe, Steven Chartier, David Pelletier, Omer Beaudoin, William Trombly Jr., and Lyndon Rickards. Absent was Terrell Swain. Also attending were Shana Warriner, Administrative Supervisor / Board Secretary, Jeffrey Cyr, Chief Mechanical Inspector and Matthew Labonte, Bureau Chief and Dept. of Safety Attorney David Hilts.

Call Meeting to Order.

Meeting was called to order at 2:00 pm.

To consider proposed interim rulemaking based upon the content of the current emergency Saf-Mec 300 rules

The purpose of this meeting is to vote on interim rules and move forward with rules process.

Emergency 300 rules expire on January 21, 2015. We cannot extend emergency rules.

Attorney Hilts consulted with an JLCAR attorney for his opinion for submitting interim rules into JLCAR after emergency rules. Nothing in the statute prevents that from happening. May get some static. If the vote is to approve current emergency 300 rules "as is" they will be submitted to JLCAR on December 18, 2014. Attorney Hilts wanted to make sure the board understands that the interim rules will be identical to emergency rules in place with no changes.

Need to add the Cover sheet for "Proposed Interim Rule" and the "Interim Rulemaking Notice Form" to the packet which Attorney Hilts went over with the board.

Once the rules are voted on they will be signed and submitted electronically on the date of signature.

Steve Chartier asked Attorney Hilts how much time in between interim rules and submission of 300, 400 and 500 rules. Attorney Hilts said he will need to do some calculations and will get back to him.

Tim Dupont motioned to approve the current emergency 300 rules to be submitted as interim rules. Second by Lyndon Rickards. All in favor.

Motion to adjourn by Bill Trombly Jr. Second by Tim Dupont.

Meeting adjourned at 2:16 pm.